

REGULAR MEETING of the Burrillville Town Council held Wednesday, March 28, 2007 at 7:56 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT: None

There was a moment of silence in memory of former Councilor Raymond Belisle.

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. MOTION to accept the minutes of the regular meeting held March 14, 2007; and dispense with the reading of said minutes.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn.

Discussion: There was a request to amend the minutes.

VOTED to table to the next meeting provided that the clerk was given

verbatim the statement.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

3. Public Comment:

Leif Seitzinger of Lake View Drive, Pascoag, addressed the Town Council, noting that he was present in support of item 07-119.

Robert Morrell of South Main Street, Pascoag, addressed the Town Council regarding excavation work proceeding behind his property without appropriate permits/studies. Michael C. Wood, Town Manager, indicated that the administration had been informed that the work would cease and that the matter would be revisited.

David Rossi of Nichols Road, reviewed his understanding of the discussion, process and action taken on March 14, 2007 related to the hiring of a construction manager. Michael C. Wood, Town Manager, reviewed the process as published in the Request for Proposals.

4. General Good and Welfare of the Town of Burrillville

Council President Nancy F. Binns noted that she, Michael C. Wood, Town Manager and Council Vice President Wallace F. Lees had attended a banquet at which Cheri R. Hall, Director of Parks & Recreation, was awarded the Joe Trappaso Programmers' Award by the national Recreation & Park Association and New England Regional Council.

Councilor Norman C. Mainville noted that the flags had not been lowered in memory of former Councilors Melvin Gaudreau and Raymond Belisle. He asked that they be lowered from March 29 through April 3, 2007.

The Library Capital Campaign Cookbooks are available at the library.

The Annual Easter Egg Hunt is scheduled for Saturday, March 31, 2007 at 11:00 A.M. at Branch River Park. The rain date is April 7, 2007.

5. Petitions: None

6. Special Business:

07-118 VOTED to grant a special event victualing license to Calvary Episcopal Church to apply at 158 Broad Street, Pascoag on March 30, 2007.

Motion by Councilor Norman C. Mainville. Seconded by Councilor

Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

Note: Item #07-123 was taken up at this point on the agenda.

07-123 Correspondence from Robert P. Picard and Jill E. Anderson of Senior Services, Inc. regarding a forecasted major change in the Meals On Wheels service.

Susan Sgambato of Maureen Circle and of Senior Services, Inc. addressed the Town Council relative to the fact that the contract between Senior Services, Inc. and Meals on Wheels had been terminated mid-term and that a contract had been awarded without a bid process to a firm in Connecticut. Ms. Sgambato reviewed the impact on residents and on Senior Services, Inc. The Town Council discussed the benefits of the program.

VOTED to adopt a resolution in support of Senior Services, Inc. to continue what they have done in the past.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M.

Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

7. Unfinished Business:

07-092 Correspondence from Michael C. Wood, Town Manager, regarding the Levy Rink Project.

Consider and act on appropriation of funds for the Levy Rink Project

Michael C. Wood, Town Manager, discussed revisions to the proposed budget which were based on official notification by the State that this project would be eligible for State Housing Aid of up to fifty-four (54) percent. There was discussion of whether the amount of State Housing Aid could change dramatically; that while minor changes might be possible, substantial changes were unlikely.

VOTED to adopt the following resolution:

BURRILLVILLE TOWN COUNCIL

RESOLUTION

WHEREAS, the Burrillville Town Council is desirous of providing funding for improvements and renovations to the June Rockwell Levy Community Rink (“Levy Rink”);

WHEREAS, the administration has made certain recommendations as with regard to funding sources for said improvements and renovations to the Levy Rink which recommended funding sources are included in a draft project budget which is incorporated hereby reference;

WHEREAS, there exists the potential to receive reimbursement from the State for State Housing Aid through the Rhode Island Department of Education (RIDOE) in the estimated amount of \$1,575,000.00; and

WHEREAS, the Town Council accepts the funding recommendations of the administration as the most prudent and feasible means of funding renovations and improvements to the Levy Rink.

NOW, THEREFORE BE IT RESOLVED that the Burrillville Town Council hereby approves and authorizes the following funding sources for renovations and improvements to the Levy Rink:

FY 2008 Debt Reduction \$1,380,000.00

(available July 1, 2007)

Loan from undesignated,

Unreserved fund balance (UUFB) \$1,350,000.00 1

Total \$2,730,000.00 2

Note 1: In accordance with §3.14(J) of the Town Charter, the

appropriation of money from the unreserved, undersigned fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

Note 2: \$299,750.00 was appropriated by the Town Council at the regular meeting held January 24, 2007; total project budget \$3,030,000.00

BE IT FURTHER RESOLVED, that a condition of said funding shall be that any funds received from the State as reimbursement for the cost of improvements and renovations to the Levy Rink shall be used to reimburse the Town for any and all funds advanced from the undesignated, unreserved fund balance towards renovations and improvements to the Levy Rink.

BE IT FURTHER RESOLVED, that the administration, including the Town Manager and the Finance Director acting as Purchasing Agent, in accordance with the applicable provisions of the Burrillville Town Charter shall have general oversight with regard to renovations and improvements to the Levy Rink including but not limited to the solicitation and awarding of bids.

PASSED AS A RESOLUTION of the Burrillville Town Council this 28th day of March 2007.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the

motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

Consider and act on project oversight

Timothy F. Kane, Town Solicitor, reviewed his recommendation for project oversight, naming Robert Richards, School Facilities Manager, Richard A. Bernardo, P.E., Director of Public Works and Engineering Services, Robin Kimatian, Burrillville School Supervisor of Business Affairs and John P. Mainville, Finance Director, as the administrators proposed for general oversight of the project. Mr. Kane suggested limitations of the Town Council's participation and suggested that two Town Councilors and two School Committee people might serve the oversight committee in an advisory capacity. Michael C. Wood, Town Manager, discussed the timeframe of the project. Councilors Kevin M. Blais and Norman C. Mainville indicated an interest in serving in the advisory capacity described by Mr. Kane; Mr. Blais withdrew himself from consideration; Council Vice President Wallace F. Lees indicated a willingness to serve.

VOTED to appoint Councilors Norman C. Mainville and Wallace F. Lees as Town Council members of the advisory group for the Levy Rink.

Motion by Councilor Margret L. Dudley. Seconded by Councilor

Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

VOTED to send a request that the School Committee offer two names to serve on the advisory group.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

VOTED to amend the resolution relating to authorizing the hiring of a Construction Manager to oversee renovations and improvements to the June Rockwell Levy Community Rink adopted at the regular meeting held March 14, 2007 by repealing that portion of the resolution which reads: Interim funding shall be provided by \$50,000 from the major capital account.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-110 Legal opinion of Timothy F. Kane, Town Solicitor, relative to the February 14, 2007 appointment of Raymond Menard and John M. Karmozyn, Jr. to the Board of Administration.

Timothy F. Kane, Town Solicitor, reviewed his legal opinion, a copy of which is on file with the record of the meeting. There was discussion of the opinion.

VOTED to amend the motion relating to the appointment of Raymond Menard to the Board of Administration adopted at the regular meeting held February 14, 2007 by repealing the appointment of Raymond Menard.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Cynthia L. Roe. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais voted in opposition.

MOTION to fill the vacant seat on the Board of Administration by the election of a Councilor Norman C. Mainville.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley.

Discussion: Under discussion, that portion of the March 22, 2007 legal opinion of Timothy F. Kane, Town Solicitor, relating to the requirement for “being elected” was discussed.

VOTED to move the question.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

The vote on the main motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

8. New Business:

Note: Councilor Kevin M. Blais left the Town Council Chambers at 8:54 P.M.

07-119 VOTED to open the correspondence from Michelle Menard of Pascoag regarding her request to grant permission for a traffic

calming study to be performed in the neighborhood of Lake Shore Drive, Pascoag.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

Discussion: Michelle Menard of Pascoag addressed the Town Council relative to her concerns about speeding in the neighborhood of Lake Shore Drive. Ms. Menard described the neighborhood, discussed the long-term problem, reviewed neighbors and town administration efforts to relieve the problem and expanded upon her concerns for the safety of residents, particularly children, of the neighborhood. The Town Council discussed the problem. Gerald Phaneuf of Lake Shore Drive, addressed the Town Council in support Ms. Menard's comments and discussed the Lake Association's efforts to address the problem. Michael C. Wood, Town Manager, suggested that the matter should be reviewed by Richard A. Bernardo, P.E., Director of Public Works and Engineering Services to develop an appropriate traffic calming program.

Note: Audio taping of the meeting began at this point in the meeting.

VOTED to refer to the public safety director.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The motion carried, six in favor, one abstention.

Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

07-120 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding a contingent premium rebate received from Blue Cross.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The motion carried, six in favor, one abstention.

Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

Discussion: John P. Mainville, Finance Director, explained the Contingent Premium Agreement with Blue Cross, as described in his correspondence, a copy of which is on file with the record of the meeting. Councilor Margaret L. Dudley supported a program by which money received under this agreement would be placed in a side fund for health insurance related expenses. There was

discussion that the administration would prepare a recommendation for establishment of the fund.

VOTED to table to the next meeting.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

07-121 VOTED to open the correspondence from Steven Welford, Superintendent of Schools, regarding his request that the Town Council approve revisions to the Burrillville School Department FY2007 Capital Improvement Program.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

Discussion: Robert Richards, Burrillville School Department Facilities Manager, responded to questions related to possible

upcoming School Department capital needs, discussed the condition of various roofs and the program to address those issues. There was discussion of the decision of building the football field and the necessity of completing the project.

VOTED to approve the changes.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, four in favor, two opposed, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe voted in opposition. Councilor Kevin M. Blais was not present at the time of the vote.

07-122 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding a recommendation to award the seating (bleachers) for the High School football/soccer field.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

Discussion: Michael C. Wood, Town Manager, explained the need for bleachers to maximize spectators participation in games held on the field. Mr. Wood reviewed the funding and noted that the School Committee and Superintendent of Schools supported the award.

VOTED to award the seating (bleachers) purchase and construction to E & D Specialty Stands of 2081 Franklin St., North Collins, NY, in the amount of \$226,230 to be appropriated from the following sources: \$161,000 from the FY2007 School CIP and \$65,230 from the Town's CIP project budget.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, four in favor, two opposed, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe voted in opposition. Councilor Kevin M. Blais was not present at the time of the vote.

07-123 Correspondence from Robert P. Picard and Jill E. Anderson of Senior Services, Inc. regarding a forecasted major change in the Meals On Wheels service.

Note: Item #07-123 was considered earlier on the agenda.

07-124 VOTED to refer to the Screening Subcommittee the application

from David A. Fontaine for reappointment to the Redevelopment Agency.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

07-125 Correspondence from Jeffrey Partington, Chairman of the Burrillville Planning Board, regarding the reappointments of Michael Lupis, Marc Tremblay and Jeffrey Partington to the Planning Board.

Note: The Clerk asked that Mr. Tremblay's name be excluded from this item since his application had been referred at an earlier meeting.

VOTED to refer to the Screening Subcommittee the correspondence from Jeffrey Partington, Chairman of the Burrillville Planning Board, regarding the reappointments of Michael Lupis and Jeffrey Partington to the Planning Board

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M.

Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

07-126 Correspondence from Aaron J. Coutu, Chair, Library Fundraising Committee, regarding the resignation of Dana Ronci from the Committee.

VOTED to accept, declare the seat vacant and refer to the Screening Subcommittee.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

07-127 Correspondence from Councilor Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

A. VOTED to reappoint Richard Dionne to the Conservation Commission for a three-year term to expire March 31, 2010.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The motion carried, six in favor, one abstention.

Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

B. VOTED to reappoint Stephen Rawson to the Conservation Commission for a three-year term to expire March 31, 2010.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

C. VOTED to reappoint James Moran to the Personnel Board for a three-year term to expire March 31, 2010.

Motion by Councilor John M. Karmozyn. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

D. VOTED to reappoint Marc Tremblay to the Planning Board for a

three-year term to expire March 31, 2010.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

07-128 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding a general review, discussion and action on proposed/pending legislation.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

Discussion: It was noted that Senate Bill 2007 – S 0261 Relating to Towns & Cities – Pascoag Utility District, would make changes in the laws relating to Pascoag Utility District, including creating a tax exemption for the district. Albert Palmisciano of the Pascoag Utility District, reviewed the proposal.

VOTED to adopt the following resolution:

BURRILLVILLE TOWN COUNCIL

RESOLUTION

WHEREAS, the Pascoag Utility District desires amendments to the Pascoag Utility District Act, creating a tax exemption; and

WHEREAS, adoption of this act would have a marginal impact on the general taxpayers of the Town of Burrillville; and

WHEREAS, it is the intention of the Town Council of the Town of Burrillville to support the Pascoag Utility District goals and objectives, while safeguarding the needs of the general taxpayers.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 28TH day of March 2007 do hereby support passage of 2007 – S 0261 on the condition that the Pascoag Utility District agrees to a period of three fiscal years to phase out the tax.

Adopted this 28th day of March 2007

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M.

Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

Further Discussion: The Town Council discussed Senate Bills 2007 – S 0559 and S 0803, both entitled An Act Relating to Education – School Committees and Superintendents and House Bills 2007 - H 5656 entitled An Act Relating to Education – School Committees and Superintendents and 2007 - H 5861 An Act Relating to Education – School Budgets. It was noted that the intent of these acts is to address the budgetary problems arising from the State having both The Caruolo Act and tax cap legislation.

07-129 VOTED to grant the request of the Armenian National Committee of Rhode Island that the Armenian flag be raised over the town building on Tuesday, April 24, 2007.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

07-130 VOTED to open the correspondence from Council President Nancy F. Binns regarding her request that the Town Council consider and act on adoption by resolution of Council Rules.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais was not present at the time of the vote.

Note: Councilor Kevin M. Blais returned to the Town Council Chambers at 9:34 P.M.

Discussion: It was noted that it is a usual practice for Town Councils to adopt rules of order and that the Burrillville Town Council generally did so during their Organization Meeting. Subsequent to the adoption of the Code of Ordinance, 2004 revision, the practice was suspended because the Administrative Code included in the earlier revision was repealed.

- The proposed rules of order were reviewed. There were specific recommendations for changes, which were discussed.**
- There was comment in support of adopting rules of order.**
- There was discussion that the Burrillville Town Council has not adopted any manual as parliamentary authority but has, in practice, followed Roberts Rules of Order.**
- The Town Council President's authority over conduct of meetings was discussed.**

- A concern was raised that the proposed rules of order violate the Town Charter. Timothy F. Kane, Town Solicitor, indicated that he had reviewed the proposal and found no Charter violations.
- It was pointed out that the proposed rules mirror the past practices of the Burrillville Town Council.
- There was further review and discussion of the proposed rules.

VOTED to table this so it can be further reviewed and minimize the amount of time taken by the Council and the attending audience.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

9. Town Clerk/Communication:

07-131 VOTED to support of House Bills H 5165 and H 5713 and Senate Bill S 0311 all entitled An Act Relating to Fish and Wildlife – Menhaden Management Area, as requested by the Pawtucket City Council.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors

Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-132 VOTED to receive and file the correspondence from Dale S. Holberton, CMC, Town Clerk of South Kingstown, regarding the South Kingstown Town Council's votes to receive and file resolutions from the Town of Burrillville.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

10. VOTED to receive 1 – 27 as follows:

- 1. Town Treasurer: Reports of January & February 2007**
- 2. Burrillville Sewer Commission: Report of February 2007, Meeting of February 13, 2007**
- 3. Tax Collector: Report of February 2007**
- 4. Department of Public Works: Reports of February 2007**
- 5. Chief of Police: Report of February 2007**
- 6. Office of Building Official: Report of February 2007**
- 7. Animal Control Officer: Report of February 2007**
- 8. Burrillville Housing Authority: Meeting of February 10, 2007**
- 9. Planning Board: Meeting of February 5, 2007**

- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: Report of March 2007**
- 13. Information Systems Department: Report of March 2007**
- 14. Burrillville Conservation Commission: Meeting of January 9, 2006**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meeting of January 26, 2007**
- 17. Redevelopment Agency: Meetings of November 28, 2006 & January 23, 2007**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: No report**
- 20. Personnel Board: No report**
- 21. Screening Subcommittee: Meeting of February 20, 2007 and report of March 2007**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**
- 24. Library Building Committee: Meetings of January 11, 17 & 24, and February 28, 2007**
- 25. Burrillville School Committee: Meetings of December 12, 2006 and January 9 & 30, 2007**
- 26. Library Fundraising Committee: Meetings of February 21 and March 7 & 14, 2007**
- 27. Callahan School Building Committee: No report**

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of

the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

11. Additional New Business:

07-133 VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law; [§42-46-5(a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

Note: There was a brief recess before executive session.

The Council returned to open session at 10:29 P.M.

Councilors Wallace F. Lees and Cynthia L. Roe were excused from the remainder of the meeting.

VOTED to seal the minutes of executive session, noting that no votes had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the five Councilors present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Margaret L. Dudley. Councilors Wallace F. Lees and Cynthia L. Roe had been excused at the time the vote was taken.

12. VOTED to adjourn at 10:29 P.M.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the five Councilors present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Margaret L. Dudley. Councilors Wallace F. Lees and Cynthia L. Roe had been excused at the time the vote was taken.

Portions of the meeting were taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk